

Hamilton City Council
1010 Broadway St.
December 5, 2011

The Hamilton City Council met in regular session at 7:00p.m. with Mayor Woodruff, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, and Johnson answering roll call.

Mayor Woodruff led everyone in the “Pledge of Allegiance”.

Eddings moved to approve the Minutes of the November 21, 2011 meeting. Summers seconded the motion. Roll call was called with Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger and Johnson voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor Woodruff reported Hamilton will hold a Christmas Open House on Thursday, December 8th from 5pm-8pm. He noted that the Merchant Association has donated \$800 to be given away during the event. There are 28 business signed up to participate in the Open House.

Mayor Woodruff reported that a Great River Road National Scenic Byway Share the Road Meeting would be held in Quincy on December 7th 2pm-4pm. He noted that he would not be able to attend but encouraged any of the Council Members to attend if possible.

Richardson asked that we hold approving the IMLRMA Insurance premium of \$84,069.00. He noted that we are waiting for another quote.

Richardson made a motion to approve the Finance Agenda Items 1 -3:

1. Selected Check Registers
2. Treasurer’s Report
3. Approve giving turkeys to employees not able to attend City Employee Christmas Party.

Summers seconded the motion. Roll call was called with Schlatter, Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, and Eddings voting aye. Motion carried by omnibus vote with 8 aye votes and no nay votes.

Mayor Woodruff reported we would continue with the meeting and come back to Finance to approve the Tax Levy Ordinance when the City Attorney arrives.

Schlatter reported that the Water and Sewer Committee held a meeting on November 29th. He noted that the applicant they had chosen to offer the water position to has accepted another job. Tim Schilson reported that they were going to interview another candidate and review current applicants.

Schlatter reported the upper water intake final cost was a total of \$99,769.54. He noted that the Water Department got the opportunity to use it along with the new generator during the power outage and all went well.

Schlatter made a motion to approve Water and Sewer agenda items 2 and 3:

2. Approve McClure Eng Invoice #10852 Water Intake \$3,128.00
3. Approve Meyers Driveway & Septic Tank Inv #1319 Intake Project \$95,382.00

Bierbaum seconded the motion. Roll call was called with Bierbaum, Summers, Boone, Richardson, Replinger, Johnson, Schlatter and Eddings voting aye. Motion carried by omnibus vote with 8 aye votes and no nay votes.

Bierbaum reported they had a request to vacate an alley separating Bernie Veile's property on South 15th Street. He noted that he was going to turn this over to our City Attorney.

Bierbaum reported they would stripe the Warsaw Road in March or April.

Bierbaum reported the Railroad is again working on the tracks on Warsaw Road. Mayor Woodruff noted that he and the Warsaw Mayor have talked and agreed to file a petition with the state if it is not repaired right this time.

Bierbaum reminded everyone that the snow ordinance is in effect starting December 1st until March 1st.

Bierbaum made a motion to approve the Motor Fuel Tax Program in the amount of \$110,000.00. Summers seconded the motion. Roll call was called with Summers, Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, and Bierbaum voting aye. Motion carried with 8 aye votes and no nay votes.

Summers reported that the Health and Safety Committee will hold a meeting on Monday, December 12th at 5:30p.m.

Johnson had nothing new to report for the Building and Grounds committee.

Replinger had nothing new to report for the Permits Committee.

Mayor Woodruff reported that we have an Eagles nest in Hamilton's city limits. When you drive down Broadway hill and stop at Cell Time if you look up and to right you will see it. Mayor Woodruff wanted to remind the community that this is private property and to please be careful of the roadway if taking pictures.

Richardson asked City Attorney, Stan Tucker to read Ordinance #7 Levy and Assessment of taxes. Richardson made a motion to approve the second and third readings of the Ordinance. Boone seconded the motion. Roll call was called with Boone, Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, and Summers voting aye. Motion carried with 8 aye votes and no nay votes.

Bierbaum made a motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body. Johnson seconded the motion. Roll call was called with Richardson, Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, and Boone voting aye. Motion carried with 8 aye votes and no nay votes.

Bierbaum made a motion to return to open session. Johnson seconded the motion. Roll call was called with Replinger, Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, and Richardson voting aye. Motion carried with 8 aye votes and no nay votes.

Bierbaum moved to adjourn the meeting at 10:10 p.m. Boone seconded the motion. Roll call was called with Johnson, Eddings, Schlatter, Bierbaum, Summers, Boone, Richardson, and Replinger voting aye. Motion carried with 8 aye votes and no nay votes.

Mayor

Approved

Attest: _____
City Clerk